

ANNUAL REPORT 2023

REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS

2023

The Board of Directors of the Company has the honor to present to the shareholders the annual report on the activities of the Board of Directors for the year 2023. This report provides a comprehensive overview of the company's performance, financial results, and the Board's strategic decisions during the year. The report is divided into several sections, including a summary of the company's performance, a detailed financial review, and a discussion of the Board's activities and decisions. The Board is pleased with the company's performance and its ability to navigate the challenges of the year, and it looks forward to continuing to work with the shareholders to achieve long-term growth and success.

The Board of Directors has been actively engaged in the company's operations and has made several key decisions during the year. These decisions include the approval of the company's annual budget, the appointment and reappointment of the company's senior management, and the approval of the company's strategic plan for the year. The Board has also been involved in the company's financial management, including the review and approval of the company's financial statements and the company's capital structure. The Board is committed to the company's long-term success and to the interests of its shareholders, and it will continue to work hard to ensure the company's growth and profitability.

The Board of Directors has also been involved in the company's environmental, social, and governance (ESG) activities. The Board has approved the company's ESG strategy and has been actively engaged in the implementation of this strategy. The Board has also been involved in the company's community engagement activities and has supported the company's efforts to support the community and the environment. The Board is committed to the company's ESG goals and will continue to work with management to ensure the company's success in this area.

The Board of Directors has also been involved in the company's risk management activities. The Board has approved the company's risk management strategy and has been actively engaged in the implementation of this strategy. The Board has also been involved in the company's compliance activities and has supported the company's efforts to ensure compliance with applicable laws and regulations. The Board is committed to the company's risk management and compliance goals and will continue to work with management to ensure the company's success in this area.

The Board of Directors is pleased with the company's performance and its ability to navigate the challenges of the year, and it looks forward to continuing to work with the shareholders to achieve long-term growth and success. The Board is committed to the company's long-term success and to the interests of its shareholders, and it will continue to work hard to ensure the company's growth and profitability.

